

Spring Brook Watershed Lake Management District Agenda

Date: Tuesday, June 14, 2011 at 7:00 PM

Location: Mukwonago Town Hall located at W.320 S.8315 Beulah Road, Mukwonago, WI.

Order of Business:

Chairman Kincaid: Call to order, Pledge of Allegiance, Announcements, Correspondence and Open Forum.

Items for Discussion and Action by the Board:

- Dam Maintenance
 - Wisconsin DNR Dam Inspection Update
 - Plan for outlet pipe erosion control
 - Need to purchase or acquire
 - Erosion control fabric
 - Stone
 - Clay for dam repair
 - Schedule date for Greg Goode to mow the dam
 - Dam inspection report (Karen, Jim and Greg)
 - Rodent activity
 - Erosion control
 - Noxious weed eradication
 - Deciduous vegetation
 - Surface soil quality (bare spots, aeration, etc)
 - Traffic on dam. Do we need locking gates? (Greg M)
- Review video of weir
- Prepare for Annual District audit
- Prepare for Annual District meeting

Secretary's Report: Greg McLain

- Prior meeting minutes

Treasurer's Report: Mike Samarzja

- Review and action on bills for the District.

Discuss potential dates & future agenda items (Lake Ordinance, statutes, audit, budget and Spring Lake)

Adjournment:

If you need assistance accessing this meeting or have questions about this Agenda contact Doug Kincaid at (262) 370-4324 or Greg McLain at (262) 392-9716.

Posted- **June 1**, 2011 with Waukesha County countyclerk@waukeshacounty.gov (includes the Milwaukee Journal/Sentinel and Waukesha Freeman). The Mukwonago Chief's "Upcoming Meetings." The Mukwonago Town Hall & website. Duane Grimm Waukesha County Parks Director, Heidi Bunk DNR Lakes Specialist and Jeff Thornton, SEWRPC Principal Planner & Lakes, all residence of the District.